

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095673

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE CHARTERHOUSE GROUP CORP.

Current Principal Place of Business:

1108 NEBRASKA AVENUE
SUITE 233
PALM HARBOR, FL 34683

New Principal Place of Business:

2218 US19N
HOLIDAY, FL 34691

Current Mailing Address:

1108 NEBRASKA AVENUE
SUITE 233
PALM HARBOR, FL 34683

New Mailing Address:

2218 US 19N,
HOLIDAY, FL 34691

FEI Number: 20-5920452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, LEROY F
Address: 1108 NEBRASKA AVENUE, SUITE 233
City-St-Zip: PALM HARBOR, FL 34683

Title: DVST () Delete
Name: FRANCIS, COURTNEY A
Address: 1108 NEBRASKA AVENUE, SUITE 233
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, LEROY F
Address: 2218 US 19N
City-St-Zip: HOLIDAY, FL 34691

Title: DVST (X) Change () Addition
Name: FRANCIS, COURTNEY A
Address: 2218 US19N
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COURTNEY FRANCIS

DVST

04/14/2008

Electronic Signature of Signing Officer or Director

Date